

## Jumn of Carlisle FRANK E. HANNAFORD, CIERK

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FRANK E. HANNAFORD, Clerk 201 Prospect St. CARLISLE, MASS, 01741

Office of PLANNING BOARD

MINUTES - NOVEMBER 11, 1974

Members Present: Santomenna, Bridges, Hannaford, Kulmala, Pugmire, Sauer and Zielinski

Barry Flynn had contacted the secretary to say that he would be unable to attend the meeting but he would like to attend the next meeting. Lou Eno had done some research regarding the granting of an easement to the town on the back portion of the residential property and Mr. Flynn will forward this information to the Board.

Frank Hannaford reported that the easement in question on Lot 48 in the Cal-Mor subdivision had been established for drainage purposes and since only a stub road had been paved, Mr. Hannaford and Roger Davis felt the easement was unnecessary. Therefore, the Board voted unanimously to waive the requirement for an easement on Lot 48 of the Carleton-Tophet Roads subdivision which easement was established originally for drainage purposes and the Board finds that the requirements imposed in connection with the approval of the definitive subdivision plans have been satisfied. Therefore, the Board authorized the release of the bond or other security held.

Mr. Hannaford will write the necessary letter(s) in connection with this release.

Mr. Zielinski reported that the north corner of the Conant Land was wetter than originally thought and that the pond shown on the map handed out at the last meeting was closer to the land still held by Mrs. Conant than the map indicated. He also said that all water on the parcel flowed in a northerly direction. The report from John Brown on the land is expected November 13.

Mr. Sauer had just received the copy of the Massachusetts D.P.W. Bicentennial Report on traffic. (The next report will pertain to housing). He noted that the report estimated 250,000 - 300,000 in the area on April 19 - the majority of whom are expected to come from the east (Boston area). It is thought that Lexington has sufficient parking for the influx and that Concord has about half of the necessary parking facilities. The next meeting of the local Bicentennial Commission will be November 18, 1974. A Health & Safety Meeting re: the Bicentennial will be held in Concord on November 21. Fred Abrahamsen has offered and will be asked to attend the next Planning Board meeting to bring the Board up to date on plans.

## MINUTES - November 11, 1974

Bob Zielinski reported that he had observed traffic in and out of a bank in Bedford for an hour at lunchtime. The average time spent in the bank was ten minutes and the maximum time was 16 minutes. There were 26 parking spaces in the parking lot - 9 spaces were apparently used by employees as there was no turnover while he was there and 13 spaces had frequent turnover.

Hal Sauer reported on having talked to Charles Evans regarding the State The committee still has no recognized position with the State. Mr. Pugmire said that they expect to learn the position of the group at the meeting on Wednesday, November 13. Mr. Pugmire felt that the committee could receive its "death blow" from the State if it takes any real stands. However, Mr. Sauer felt some positive ideas should be available to be presented and he wanted to know what the Planning Board should be telling or asking the committee at this time and what were the real areas of concern. The following questions were raised: where will the majority of people enter and leave Carlisle when going to the Park; is the plan still that this will be a passive park; what will its role be during the Bicentennial; what effect will it have on our transfer station due to the litter; will it require an additional police cruiser and officer; what will the cost be to the town; and might this affect the by-pass. Mr. Sauer and Mr. Pugmire will try to find answers to as many of these questions as possible at the meeting and will also try to find out where the users of the Park are expected to be coming from (Billerica, Lowell, Chelmsford, etc.).

The meeting was adjourned at 9:15 P.M.

Respectfully submitted,

atricia a. Marquele

Patricia A. Macqueene

Secretary